

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10207701**

The Registrar of Companies for England and Wales, hereby certifies that

FLAMENGO INVESTMENT LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **31st May 2016**



N102077015

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/05/2016



X585ZY56

*Company Name
in full:*

FLAMENGO INVESTMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT32 ADVENTURES COURT 12 NEWPORT AVENUE
LONDON
ENGLAND
E14 2DN**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Secretary 1

Type: **Corporate**

Name: **UK YIRENJIAREN BIZ CENTRE LIMITED**

*Registered or
Principal Office
Address:* **FLAT32 ADVENTURES COURT 12 NEWPORT AVENUE
LONDON
ENGLAND
E14 2DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06758244**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***I***

Type: **Person**
Full forename(s): **MS DANDAN**

Surname: **JIA**

Former names:

Service Address: **FLAT32 ADVENTURES COURT 12 NEWPORT AVENUE
LONDON
ENGLAND
E14 2DN**

Country/State Usually Resident: **CHINA**

Date of Birth: ****/10/1981** *Nationality:* **CHINESE**

Occupation: **BUSINESSMAN**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: DANDAN JIA

Address: 12TH-13TH FLOOR, HUARUN
BUILDING SHENNAN EAST RD.,
LUOHU DISTRICT
SHENZHEN CITY, GUANGDONG
PROVINCE
CHINA
518000

Class of share: ORD

Number of shares: 10000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FLAMENGO INVESTMENT LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Dandan JIA

Authentication: Authenticated Electronically

Dated: 31 May 2016